

Sponsored By: Joint Minerals, Business & Economic Development
Interim Committee

AN ACT relating to banks, banking and finance; creating the Wyoming Chartered Family Trust Company Act; creating requirements for chartered family trust companies; providing for fees; establishing a statute of limitations for legal actions; requiring the posting of bonds with the state banking commissioner; providing for inspection of the records of a chartered family trust company; providing for the conversion of a trust company to a chartered family trust company; requiring reports to the state banking commissioner; creating a resolution fund account; providing contributions to the resolution fund account; providing rulemaking authority; and providing for an effective date.

1/8/2015 Bill Number Assigned
1/13/2015 H Received for Introduction
1/13/2015 H Introduced and Referred to H09 - Minerals
1/23/2015 Minerals:Recommend Amend and Do Pass 9-0-0-0-0

ROLL CALL

Ayes: Representative(s) Byrd, Cannady, Edmonds, Gay, Kasperik, Larsen, Lockhart, Sommers, Walters

Ayes 9 **Nays** 0 **Excused** 0 **Absent** 0 **Conflicts** 0

1/23/2015 H Placed on General File

HB0061HS001/ADOPTED

Page 4-line 16 After "including" insert "charitable".
Page 6-line 1 After "affiliate" insert ";" and delete balance of line.
Page 6-line 2 Delete entirely.
Page 6-line 5 Delete "or third party".
Page 6-lines 10 through 12 Delete entirely.
Page 6-line 14 Delete "(H)" insert "(G)".
Page 6-lines 18 through 23 Delete entirely.
Page 7-lines 1 through 5 Delete entirely.
Page 7-line 7 Delete "(M)" insert "(H)".
Page 7-line 10 Delete "(N)" insert "(J)".
Page 16-lines 16 through 18 Delete entirely.
Page 16-line 20 Delete "(ii)" insert "(i)".
Page 17-line 1 Delete "(iii)" insert "(ii)".
Page 17-lines 6 through 8 Delete entirely and insert:
"(iii) The applicants, proposed officers and directors have sufficient character, reputation, experience, ability and financial standing to afford reasonable promise of successful operation;".
Page 17-line 10 Delete "(v)" insert "(iv)".
Page 17-line 16 Delete "(vi)" insert "(v)".
Page 19-line 1 Delete "application" insert "appeal".
Page 19-line 3 Delete "application" insert "appeal".
Page 30-line 20 Delete ";" insert ". In addition to the reports required under W.S. 13-5-110, all chartered family trust companies shall file with the commissioner an annual certificate of

compliance with this act in a form prescribed
by the commissioner;".
Page 38-line 10 Delete "incorporated" insert "organized".
LOCKHART, CHAIRMAN

HB0061HW001/ADOPTED

Page 18-line 9 Delete "by".
Page 18-lines 10 and 11 Delete entirely.
Page 18-line 12 Delete the line through "by" insert "and".
Page 18-line 13 Before "with" insert "complies".
Page 18-line 18 After "charter" insert "or imposing conditions
upon approval of the charter"
Page 18-line 21 After "disapproves" insert "or imposes
conditions upon".
Page 18-line 22 Delete "disapproval" insert "action".
Page 19-line 4 After "charter" insert "or imposing conditions
upon the charter." STUBSON

1/27/2015 H COW Passed
1/28/2015 H 2nd Reading:Passed
1/29/2015 H 3rd Reading:Passed 58-1-1-0-0

ROLL CALL

Ayes: Representative(s) Allen, Baker, Baldwin, Barlow, Berger,
Blackburn, Blake, Brown Speaker, Burkhart, Byrd, Campbell, Cannady,
Clem, Connolly, Dayton, Edmonds, Edwards, Eklund, Esquibel, Freeman,
Gay, Greear, Halverson, Harshman, Harvey, Hunt, Jaggi, Jennings,
Kasperik, Kirkbride, Kroeker, Krone, Larsen Lloyd, Laursen Dan,
Lindholm, Lockhart, Loucks, Madden, McKim, Miller, Moniz, Nicholas,
Northrup, Patton, Paxton, Pelkey, Petroff, Piiparinen, Pownall, Reeder,
Schwartz, Sommers, Stubson, Throne, Walters, Wilson, Winters,
Zwonitzer,Dv

Nays: Representative Steinmetz

Excused: Representative Zwonitzer,Dn

Ayes 58 **Nays** 1 **Excused** 1 **Absent** 0 **Conflicts** 0

2/2/2015 S Received for Introduction
2/4/2015 S Introduced and Referred to S09 - Minerals
2/18/2015 Minerals:Recommend Do Pass 5-0-0-0-0

ROLL CALL

Ayes: Senator(s) Anderson, J.L. (SD28), Coe, Cooper, Rothfuss, Von
Flatern

Ayes 5 **Nays** 0 **Excused** 0 **Absent** 0 **Conflicts** 0

2/18/2015 S Placed on General File
2/18/2015 S COW Rerefer to S02 - Appropriations
2/20/2015 Appropriations:Recommend Do Pass 4-0-1-0-0

ROLL CALL

Ayes: Senator(s) Burns, Hastert, Ross, Wasserburger

Excused: Senator Perkins

Ayes 4 **Nays** 0 **Excused** 1 **Absent** 0 **Conflicts** 0

2/20/2015 S Placed on General File
2/23/2015 S COW Passed
2/24/2015 S 2nd Reading:Passed

2/25/2015 S 3rd Reading:Passed 29-0-1-0-0

ROLL CALL

Ayes: Senator(s) Anderson, J.D. (SD02), Anderson, J.L. (SD28), Barnard, Bebout, Burns, Case, Christensen, Coe, Cooper, Craft, Dockstader, Driskill, Emerich, Esquibel, Geis, Hastert, Hicks, Kinskey, Landen, Meier, Nicholas Pres, Pappas, Perkins, Peterson, Ross, Rothfuss, Scott, Von Flatern, Wasserburger

Excused: Senator Johnson

Ayes 29 **Nays** 0 **Excused** 1 **Absent** 0 **Conflicts** 0

2/25/2015 Assigned Number HEA No. 0055

2/26/2015 H Speaker Signed HEA No. 0055

2/26/2015 S President Signed HEA No. 0055

3/3/2015 Governor Signed HEA No. 0055

3/3/2015 Assigned Chapter Number

Chapter No. 84 Session Laws of Wyoming 2015